

Los Angeles County Board of Supervisors

Statement of Proceedings for October 17, 2000

TUESDAY, OCTOBER 17, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe
and Michael D. Antonovich, Chairman Pro Tem

Absent: Supervisor Gloria Molina

Invocation led by Reverend Ginny Wagener, Executive Director, South Coast
Ecumenical Council, Long Beach (4).

Pledge of Allegiance led by Eric Measles, First Vice Commander, Palisades Post No. 283, The American Legion (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to Government Code Section 54956.9(c)
(one case)

2.0 SET MATTERS

9:30 a.m.

2

Welcome presentation to His Excellency Todor Kavaldjiev, Vice President of Bulgaria, upon the occasion of his visit to Los Angeles County, as arranged by the Chair.

2

Presentation of plaque to Jim and Marty Gamble, Founders of Jim Gamble Puppet Productions, for their long involvement in the community and for creating puppet shows and characters to entertain scores of children and for donating hundreds of hours to entertain terminally ill and mentally challenged children, as arranged by Supervisor Knabe.

2

Presentation of scroll to Carlos Jackson, Executive Director, Community Development Commission (Bobbette Glover accepted), for being the recipient of the "Best of the Best" Telemedicine in Public Housing Award by the U.S. Department of Housing and Urban Development, as arranged by Supervisor Knabe.

2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

2

Presentation of scroll honoring Sedik Mikaelian, Eligibility Supervisor, Department of Public Social Services, as the October 2000 County Employee-of-the-Month, as arranged by Supervisor Molina.

2

Presentation of the 2000 National Association of Counties (NACo) Achievement Awards to County departments, as arranged by Supervisor Molina.

2

Presentation of scroll to the Commission on Human Relations in recognition of October 2000 as "Cultural Diversity Month," as arranged by Supervisor Molina.

2

Presentation of scrolls to Michael Greene, President and Chief Executive Officer, and Mauricio Abaroa, Senior Vice President and Executive Director, of the National Academy of Recording Arts & Sciences, Inc., in recognition of their instrumental efforts in initiating the 1st Annual Latin Grammy Awards and contributing to the preservation of the Legacy of Latin music, as arranged by Supervisors Burke and Molina.

2

Presentation of scroll to the U.S. Department of Housing and Urban Development in appreciation of its awarding three Youthbuild grants to Youth Employment Systems, Inc., The Century Center for Economic Opportunity in Gardena and The Pacific Asian Consortium in Employment, which will enable the agencies to provide job opportunities to the youth in the community, as arranged by Supervisor Burke.

3.0 COMMUNITY DEVELOPMENT COMMISSION

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 17, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a one-year agreement with Global Framesoft, Inc., in amount not to exceed \$200,000, to develop Phase II of a custom project management software program to monitor the completion of construction projects for the Commission, effective upon Board approval; also approve the use of \$100,000 in City of Industry Redevelopment Housing Set-Aside Funds, \$50,000 in Neighborhood Development Program funds and \$50,000 in Section 8 Program Reserve funds for the project; and authorize the Executive Director to amend the contract to increase compensation up to \$40,000, as necessary to complete the work. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-D 2-D.

Recommendation: Award a one-year Architectural Services Contract with Perkowitz + Ruth Architects, in amount of \$137,500, to assess conditions, prepare plans, and perform related work to complete facade improvements on up to 55 commercial buildings, identified under the Commercial Business Revitalization Program, within unincorporated east and south Los Angeles County (1 and 2), effective upon Board approval; also authorize the Executive Director to execute the contract and all related documents, and to use \$137,500 in Community Development Block Grant (CDBG) funds allocated to the First and Second Supervisorial Districts and to amend the contract to increase compensation up to \$27,500, as necessary to complete the work, using the CDBG funds allocated to the First and Second Supervisorial Districts. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Margaret Barcelo, Developmental Disabilities Board (Area
10-Los Angeles)

Supervisor Burke

Leonard R. Fuller, Los Angeles County Workforce Investment
Board

Supervisor Yaroslavsky

Clare Bronowski+, Los Angeles County Beach Commission; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.100.030A

Fred Cowan+, Los Angeles County Courthouse Corporation

Anne R. Greer+, Consumer Affairs Advisory Commission; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.13.030B

Phalen G. Hurewitz, Esq.+, Commission for Children and
Families; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Stanley Rogers+, Consumer Affairs Advisory Commission; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.13.030B

Bernard S. Weintraub+, Los Angeles County Commission on Aging

Chief Administrative Officer

Karen D. Oxman, Risk Management Advisory Committee

The Los Angeles County Federation of Labor AFL-CIO

Marvin Kropke, Los Angeles County Workforce Investment Board

The San Fernando Valley Chapter, American Institute of Architects

Mark L. Smith+, Architectural Evaluation Board

Absent: Supervisor Molina

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the fees in amount of \$863, excluding the cost of liability insurance, for use of El Cariso County Park for the Sylmar Independent Baseball League's Western District Amateur Softball Association Girls All-Star Tournament, held June 23, 24 and 25, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, and waive one-half of the gross receipts fee in amount of \$880, excluding the cost of liability insurance, for the Malibu Surfing Association's 13th Annual Classic Longboard Surfing Contest, held at Malibu Surfrider Beach on September 9 and 10, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive gross receipts fee in amount of \$3,564, reduce the permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, and authorize use of Zuma Beach for the closing ceremonies of the Third Annual Avon Breast Cancer Three-day Walk from Santa Barbara to Malibu, to be held October 29, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

45 5.

Recommendation as submitted by Supervisor Antonovich: Indicate the Board's intention to continue without discussion the public hearing on Surface Mining Permit Case No. 91-165-(5) scheduled for October 24, 2000 to February 27, 2001; extend the public review period on the "Additional Environmental Information to the Draft Environmental Impact Report" to December 26, 2000; and instruct the Executive Officer of the Board to notify as many interested parties as can be identified, of the Board's intention to continue the public hearing. **APPROVED AS AMENDED TO CONTINUE THE PUBLIC HEARING SCHEDULED FOR OCTOBER 24, 2000 TO JANUARY 23, 2001 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$140, excluding the cost of liability insurance, for the use of the dunk tank for the Santa Clarita Valley Sheriff's Station's 11th Annual "Haunted Jailhouse and Halloween Carnival," to be held October 29, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$1,000, excluding the cost of liability insurance, for use of a stage with canopy and tables for the Carmelite Sisters of the Most Sacred Heart's 19th Annual Christmas Boutique, to be held at the Sacred Heart Retreat House in Alhambra on November 4, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of the County Mall for the Auditor-Controller's Charitable Giving Fundraiser, to be held November 16, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services, with oversight by the Auditor-Controller, to immediately conduct a thorough review and analysis of line staff vacancies in all program operations of

the Department of Public Social Services, and develop a plan of action to expeditiously fill vacancies; instruct the Director of Public Social Services and the Auditor-Controller to jointly report all findings and a plan of action for Board approval within 30 days; and instruct the Director of Public Social Services to provide quarterly reports to the Board reflecting employee vacancy rates by program and office location. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to identify all interactive type fountains located on County property, and to work with the respective departments or County entities to ensure that filtration and chlorination levels meet with mandated standards; and to provide a written report to the Board within 60 days on the status of interactive type fountains on County property.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$131, excluding the cost of liability insurance, for use of Del Aire County Park picnic area for the Centinela Valley YMCA's Jr. Lakers Awards Ceremony, to be held October 21, 2000.

REFERRED BACK TO SUPERVISOR BURKE'S OFFICE

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole)

12 - 18

4-VOTE

50 12.

Recommendation: Award and instruct the Chair to sign a seven-year Concession Agreement with Cafes Around Town, at an estimated cost of \$800,000, for the refurbishment and operation of the Kenneth Hahn Hall of Administration cafeteria, effective upon Board approval. **CONTINUED ONE WEEK (10-24-2000)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

13 13.

Recommendation: Approve and instruct the Chair to execute a five-year renewal lease agreement with Pacific Clinics, at a monthly rental rate of \$8,002.89, to enable the Clinic to continue to provide public services under contract with the Department of Mental Health for comprehensive integrated mental health services to patients in the East San Gabriel Valley at the County-owned office building located at 1517 W. Garvey Ave., West Covina (5), effective upon Board approval; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73076**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14 14.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Wilmont Inc., for a five-year term extension of the existing premises and expansion of additional office space for the Department of Children and Family Services, located at 695 S. Vermont Ave., Los Angeles (2), at an initial annual net County cost increase of \$36,504, effective upon Board approval; approve and authorize the Chief Administrative Officer, and the Directors of Internal Services and Children and Family Services to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 58575, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15 15.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Hathaway Enterprises, Inc., exercising a five-year option for warehouse space for the Department of Health Services located at 2011 N. Soto St., Los Angeles (1), at an annual rate of \$421,672, partially revenue offset by State and Federal funding, effective upon Board approval; instruct the Director of Health Services to work with the Chief Administrative Officer and other departments to ensure that all available space in the warehouse is utilized to its fullest capacity; approve the project and authorize the Chief Administrative Officer and Director of Health Services to implement the project; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73075**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16 16.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with EastGroup Properties, exercising a five-year option to renew office space located at 2525 Corporate Pl., Monterey Park (1), for the Department of Health Services, at an initial annual rental rate of \$602,657, 100% revenue offset by the Department of Health Services' public health fee structure, effective upon Board approval; also approve and authorize the Chief Administrative Officer and Director of Health Services to implement the project; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT 62399, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17 17.

Recommendation: Approve and instruct the Chair to sign amendment to agreement for Allocation of Tax Increment Funds between the Glendale Redevelopment Agency, the City of Glendale and the County, for the San Fernando Road Corridor Redevelopment Project (5) to define the County's contribution to public improvement projects, which will take place over the next 26 years, and to provide for County contribution of 60% of its share of tax increment from the project area towards public improvement projects, resulting in benefits to both the City and County. **APPROVED AGREEMENT NO. 66713, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18 18.

Recommendation: Approve and instruct the Chair to sign amendment to Funding Agreement with the City of Los Angeles for the County's contribution of partial funding in amount of \$267,000, for acquisition of property by the City and Santa Monica Mountains Conservancy located in the vicinity of Mandeville Canyon (3), to extend the deadline from November 1, 2000 to July 1, 2001, for the acquisition and for the exercise of certain County audit rights, with all other terms and provisions of the agreement to remain unchanged; and find that amendment to agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72630, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 COMMUNITY DEVELOPMENT COMMISSION (2) 19 - 20

19 19.

Recommendation: Authorize the Commission to produce and market the compact disk version of the Relocation Policies and Procedures Handbook on CD-ROM to individuals, government agencies and private companies; also authorize the Executive Director to incorporate any proceeds from the sale of the CD-ROM

into the approved budgets of the Commission, as program income to be used for Community Development Block Grant eligible Countywide projects approved by the Board. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20 20.

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract with the East Los Angeles Community Youth Center to fund operating expenses of an after school recreational and educational program for low- and moderate-income families residing in the East Los Angeles area, using \$82,863 in CDBG funds allocated to the First Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 CONSUMER AFFAIRS (4) 21

21 21.

Recommendation: Approve ordinance extending the term of a cable television franchise granted to Universal Studios, Inc., for the unincorporated Universal City area (3), through June 30, 2001; and find that the franchise extensions are exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 43)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8.0 HEALTH SERVICES (Committee of Whole) 22 - 25

44 22.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct

the Director to offer and sign agreement with the University of Southern California for provision of patient care services and medical education through the medical school operating agreement at LAC+USC Healthcare Network for the period of July 1, 2000 through June 30, 2005, with a maximum County payment of \$69,298,000 for Fiscal Year 2000-01, which includes the maximum County obligation for Fiscal Year 2000-01 of \$52,210,353, as well as a payment of \$17,088,313 made on July 3, 2000, and a maximum annual County obligation of \$70,241,000 beginning with Fiscal Year 2001-02; Also Supervisors Molina and Yaroslavsky's recommendation to instruct the Director of Health Services to review and report back to the Board within 45 days on the current situation at the Department of Health Services' hospitals regarding various issues pertaining to the working conditions for County interns and residents and the implications for the future of County medical training programs.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. APPROVED THE DIRECTOR OF HEALTH SERVICES' AFOREMENTIONED RECOMMENDATIONS;

2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO TAKE THE FOLLOWING ACTIONS:

A. REVIEW AND REPORT BACK TO THE BOARD WITHIN 45 DAYS ON THE CURRENT SITUATION AT DEPARTMENT OF HEALTH SERVICES' HOSPITALS REGARDING THE WORKING CONDITIONS FOR COUNTY INTERNS AND RESIDENTS AND THE IMPLICATIONS FOR THE FUTURE OF COUNTY MEDICAL TRAINING PROGRAMS, WITH THE DIRECTOR TO SPECIFICALLY ADDRESS THE FOLLOWING ISSUES:

1. DETERMINE IF THE PATTERN OF WORKING HOURS FOR INTERNS AND RESIDENTS IN DEPARTMENT OF HEALTH SERVICES'

HOSPITALS VARY BY HOSPITAL FOR SPECIALTY, AND HOW DOES THIS RELATE TO NATIONAL TRENDS;

2.DETERMINE TO WHAT EXTENT RESIDENTS ARE BEING REQUIRED TO PERFORM NONPHYSICIAN RESPONSIBILITIES DUE TO THE LACK OF ADEQUATE STAFF IN OTHER AREAS, SUCH AS NURSING OR CLERICAL STAFF;

3.DETERMINE WHAT THE TREND IN APPLICATIONS TO COUNTY RESIDENCY PROGRAMS HAS BEEN OVER THE PAST FIVE YEARS AND IF THERE ARE SIGNIFICANT DIFFERENCES BY TRAINING PROGRAM; AND

4.DETERMINE IF THERE IS A RELATIONSHIP BETWEEN THE WORKING CONDITIONS EXPERIENCED BY INTERNS AND RESIDENTS AND THE RETENTION OF QUALIFIED ATTENDING FACULTY IN COUNTY HOSPITALS.

B. WORK WITH THE AUDITOR-CONTROLLER TO DEVELOP APPROPRIATE CRITERIA TO MEASURE PERFORMANCE UNDER THE NEW AGREEMENT;

C. CONDUCT AN ANNUAL AUDIT AT THE CLOSE OF EACH CONTRACT YEAR, WHICH IS VALIDATED BY THE AUDITOR-CONTROLLER;

D. REPORT BACK TO THE BOARD ON THE ANNUAL AUDIT FINDINGS WITHIN 120 DAYS OF THE END OF THE CONTRACT YEAR; AND

3. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO RESPOND TO THE CONCERNS RAISED BY THE COUNTY INTERNS AND RESIDENTS.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

50 23.

Recommendation: Approve and instruct the Director to sign amendments to 13 HIV/AIDS agreements with various HIV/AIDS providers, to increase the total contract amounts by \$150,500 for a revised total program cost of \$13,152,496, 100% offset by State funds, in order to increase patient eligibility, enrollment and recertification screening program services for the AIDS Drug Assistance Program, effective upon Board approval, with no change in the expiration dates of the agreements.

CONTINUED TWO WEEKS (10-31-2000)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 24.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreement with Lancet Technology, Inc., to extend the term for 12 months, for continued maintenance of a Trauma Emergency Medicine Information System in maximum additional amount of \$462,730, effective November 6, 2000 through November 5, 2001, to provide additional time to complete contract negotiations and to finalize the new multi-year agreement with the contractor. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23 25.

Recommendation: Approve and instruct the Director to sign amendment to lease agreement with Asthma and Allergy Foundation of America, Southern California Chapter, for the lease of one

additional mobile clinic unit, at no lease or acquisition cost to the County, to operate an expanded mobile asthma program at a zero net County cost in Fiscal Year 2000-01 and \$56,354 for Fiscal Year 2001-02, with the cost to operate the program with four mobile clinics estimated to be \$295,942 for Fiscal Year 2000-01, \$361,909 in Fiscal Year 2001-02 and \$432,702 for Fiscal Year 2002-03, effective upon Board approval with services scheduled to commence on January 1, 2001 and continue through October 31, 2001, with provision for automatic renewal for successive one-year periods, unless terminated by the parties; also approve and authorize the Director of Health Services to take the following actions: **APPROVED**

Execute amendment to Memorandum of Understanding (MOU) with the Los Angeles Unified School District, for the expansion of the school-based asthma treatment program, effective upon Board approval and continuing until terminated; and

Execute an MOU with the Montebello Unified School District, for expansion of the school-based asthma treatment program, effective upon Board approval and continuing until terminated.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 PARKS AND RECREATION (2) 26 - 27

Joint recommendation with the Chief Administration Officer:
Approve a revised project budget of \$1,517,590, an increase of \$227,689, for the Kenneth Hahn State Recreation Area Landscape, Irrigation and Lake Mechanical Improvement Project, Specs 98-3020, C.P. No. 88579 (2), to provide sufficient funds to complete the additional work; and authorize the Director of Parks and Recreation to approve an additional \$129,000, for a total of 25% in change orders for anticipated work required to complete the construction of the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25 27.

Recommendation: Approve the Colonel Leon H. Washington Park General Development Project, C.P. No. 86413 (2), which consists of tree planting and irrigation improvements, in amount of \$25,000, financed by the Regional Park and Open Space District; also approve the Youth Employment Plan for use of at-risk youth on the Project; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 PUBLIC LIBRARY (2) 28

50 28.

Recommendation: Approve and instruct the Chair to sign agreements with Act 1 Personnel Services and PDQ Personnel Services, at an estimated total annual cost of \$400,000, for temporary contract services for clerical and comparable positions for the Public Library, effective October 14, 2000 through October 13, 2002, with two one-year renewal options; and authorize the Acting County Librarian to sign contract renewal options for up to two additional years if needed, and to sign monthly extensions for a period not to exceed six months.

CONTINUED TWO WEEKS (10-31-2000)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 PUBLIC SOCIAL SERVICES (3) 29

50 29.

Joint recommendation with the Chief Administrative Officer and the Director of Personnel: Approve the proposed management reorganization of the Department and the addition of 16 positions to the Department's staffing ordinance for the Fiscal Year 2000-01 budget, to implement the reorganization plan, subject to allocation by the Director of Personnel; and approve appropriation adjustment to transfer \$1,293,000 from Services and Supplies to Salaries and Employee Benefits to cover expenditures for new positions required for the Departmental reorganization, primarily offset by Federal and State funds allocated for the administration of social services programs, with a net County cost of \$82,000. **CONTINUED ONE WEEK (10-24-2000)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 PUBLIC WORKS (4) 30 - 38

26 30.

Recommendation: Declare fee interest in Parcels 264.6 and 646.4 (3) to be excess property; authorize quitclaim of easements to underlying fee owners, Toluca Plaza Partners, in amount of

\$2,500; instruct the Chair to sign quitclaim of easements and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

42 31.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Adopt plans and specifications for site preparation work for the LAC+USC Medical Center Replacement Project, Specs. 5394, C.P. No. 70787 (1), at an estimated construction cost between \$10,200,000 and \$14,000,000; and set November 21, 2000 for bid opening. **ADOPTED WITH THE FOLLOWING AMENDMENTS:**

1.ORDERED THAT THE PEDESTRIAN BRIDGE BE INCLUDED IN THE PLANS AND SPECIFICATIONS FOR THE LAC+USC MEDICAL CENTER REPLACEMENT PROJECT; AND

2.AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO NOTIFY THE EXECUTIVE OFFICER OF THE BOARD OF THE DATES IN WHICH TO RECEIVE AND OPEN BIDS IN ORDER TO ADVERTISE FOR THE SITE

**PREPARATION WORK FOR THE LAC+USC MEDICAL CENTER REPLACEMENT
PROJECT.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

27 32.

Joint recommendation with the Chief Administrative Officer:
Approve the demolition by Viking Demolition of the old municipal
courts building at 4837 E. Third St., as part of the East Los
Angeles Civic Center Project (1), at an estimated cost of
\$215,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 33.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Library Associates for operation of the Technical Library at Public Works' Headquarters, at an annual cost of \$60,427, effective November 1, 2000 for a one-year period, with two one-year options not to exceed a total contract period of three years. **APPROVED AGREEMENT NO. 73077**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 34.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chair to sign street sweeping contracts with the following contractors, effective the first day of the month following Board approval for a period of three years; authorize the Director to encumber an additional 15% for unforeseen street sweeping services beyond the contemplated scope of the contracts; and find that services are exempt from the California Environmental Quality Act: **THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:**

California Street Maintenance, in amount of \$97,312.05 for Road Division 241, et al., south County area (1 and 2)
APPROVED, AGREEMENT NO. 73078

[See Supporting Document](#)

Nationwide Environmental Services, in amount of \$103,680.72
for the Rowland Heights area (1 and 4) **APPROVED, AGREEMENT
NO. 73079**

[See Supporting Document](#)

Nationwide Environmental Services, in amount of \$94,849.86
for the City Terrace area (1) **CONTINUED ONE WEEK
(10-24-2000)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

30 35.

Recommendation: Authorize the Director to proceed with various
work consisting of dam protection, channel protection and
maintenance work (2, 3, 4 and 5) using Department forces, as
provided for in the Public Contract Code, in total amount of
\$394,000, funded by the Fiscal Year 2000-01 Flood Control
District budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 36.

Recommendation: Adopt and advertise plans and specifications for Castaic Rd., et al., vicinities of Castaic and Santa Clarita (5), at an estimated cost between \$1,450,000 and \$1,700,000; set November 14, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32 37.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0013529 - City Terrace Dr. at Van Pelt Ave., vicinity of City Terrace (1), to L. A. Signal, Inc., in amount of \$47,226.25

Project ID No. RMD1789301 - Parkway Tree Trimming, Road Division 514, 2000/2001, vicinity of Altadena (5), to Orozco

Landscape and Tree Co., in amount of \$50,128

Project ID No. RMD3782200 - Parkway Tree Trimming, Windsor Hills, et al., vicinity of Windsor Hills, et al. (2), to Orozco Landscape and Tree Co., in amount of \$48,722

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 38.

Recommendation: Approve final Tract Map Nos. 52595, vicinity of Walnut Park (1), 52628, vicinity of Rowland Heights (4), 48574, vicinity of Castaic (5), and 35783-01, vicinity of Santa Clarita (5), and accept dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 39

46 39.

Recommendation: Approve and instruct the Chair to sign agreements with the Los Angeles Times and Voter News Service for the County to conduct snap tally services in 43 of the 4,963 precincts throughout the County in the November 7, 2000 General Election, to enable the news media to establish voting trends in certain election contests, with all costs associated with the procedures to be reimbursed by the Los Angeles Times and Voter News Service. **APPROVED AGREEMENT NOS. 73080 AND 73081**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 SHERIFF (5) 40 - 41

4-VOTE

34 40.

Recommendation: Approve and instruct the Chair to sign amendment to the law enforcement service agreement with the City of Monterey Park (1), at an estimated cost of \$17,500 for the remainder of the current fiscal year, 100% reimbursed by the City, to provide the City with nonemergent helicopter patrol services, effective upon Board approval through June 30, 2004; and approve appropriation adjustment in amount of \$18,000 to reflect funding to implement the services. **APPROVED AGREEMENT NO. 73082**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

35 41.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$8,762.34. **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 TREASURER AND TAX COLLECTOR (1) 42

36 42.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Juan Martinez, in amount of \$1,719.33

William Brown, in amount of \$1,400

Jose Landeros, in amount of \$4,702

Xing Fang, in amount of \$33,112.67

Martha Gonzalez, in amount of \$3,293

Ruby Sanchez, in amount of \$3,666.67

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 ORDINANCE FOR INTRODUCTION 43

21 43.

Ordinance for introduction extending the term of the cable television franchise granted to Universal Studios, Inc., for the

unincorporated Universal City area (3), through June 30, 2001.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17.0 SEPARATE MATTERS 44 - 46

37 44.

Treasurer and Tax Collector's recommendation: Acting as the ExOfficio Governing Body of the Community Facilities District No. 3 Improvement Area B, Valencia/Newhall area (5), adopt resolution authorizing the issuance of Special Bonds in an amount not to exceed \$30 million; approving and authorizing the execution of a Second Supplemental Indenture, Bond Purchase contract, Official Statement, Escrow Agreement, Continuing Disclosure Undertaking and other documents in connection with the sale; also approving the distribution of a Preliminary Official Statement and authorizing the preparation of a Final Official Statement in connection with such Bond Issuance.
ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50 45.

Consideration of the Blue Ribbon Health Task Force's findings and recommendations regarding the reengineering activities of the Department of Health Services, as arranged by the Chief Administrative Officer. **CONTINUED ONE WEEK (10-24-2000)**

Absent: Supervisor Molina

Vote: Unanimously carried

50 46.

Report by the Chief Administrative Officer and Director of Health Services with recommendations developed by a panel regarding how the County should proceed with the contracting of tissue retrieval and distribution, as requested by the Board at the meeting of September 5, 2000. **CONTINUED FIVE WEEKS TO NOVEMBER 21, 2000**

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 BUDGET MATTERS 47 - 51

50 47.

Consideration of the Chief Administrative Officer's report and recommendations on various budget issues, as requested by the Board at the meeting of September 12, 2000. **CONTINUED THREE WEEKS (11-7-2000)**

Absent: Supervisor Molina

Vote: Unanimously carried

50 48.

Report by the Chief Administrative Officer regarding the revised

use of additional 1999-2000 funds for extraordinary maintenance/proposed energy retrofit and efficiency projects, as requested by the Supervisor Yaroslavsky at the meeting of September 12, 2000. **CONTINUED THREE WEEKS (11-7-2000)**

Absent: Supervisor Molina

Vote: Unanimously carried

50 49.

Report by the Chief Administrative Officer regarding the monthly Rampart-related expenditures, as requested by the Board at the meeting of September 12, 2000. **CONTINUED THREE WEEKS (11-7-2000)**

Absent: Supervisor Molina

Vote: Unanimously carried

50 50.

Report by the Chief Administrative Officer on the status of the Probation Department's Adult Restructuring Program, as requested by the Board at the meeting of September 12, 2000. **CONTINUED THREE WEEKS (11-7-2000)**

Absent: Supervisor Molina

Vote: Unanimously carried

50 51.

Supervisor Antonovich's recommendation to request the Juvenile Justice Coordinating Council to meet and begin planning programs that will qualify for funding under AB 1913, legislation which allocates approximately \$34 million of the \$131 million provided Statewide for juvenile crime prevention to Los Angeles County. **CONTINUED THREE WEEKS (11-7-2000)**

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 MISCELLANEOUS

52.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

38 52-A.

Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of George and Pauline Chapin, an elderly couple who were found beaten to death in their home in Rancho Palos Verdes on October 3, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

39 52-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director, Department of Coroner, to work in conjunction with the Chief Administrative Officer, Chief Information Officer and the Treasurer and Tax Collector to develop a system to implement within 45 days, whereby the Coroner's "Skeletons in the Closet" store which sells items containing the official seal of the County Coroner, will be available through e-commerce to allow on-line credit card purchases of items. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

47 52-C.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and the Director of Health Services to prepare a five-signature letter to the Los Angeles County Congressional Delegation urging them to take any necessary legislative action to ensure that the pending regulation to revise the Upper Payment Limit on Medicaid payments does not adversely impact the County; also work with the County's Legislative Advocates, as appropriate, to develop legislation to be introduced in Congress to provide the County relief from the new rule; and participate in the Federal Department of Health and Human Services' comment period by assessing the proposed regulation and developing a County position and recommendations for submission by the close of the 30 day comment period. **THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO ENSURE THAT THE UPPER PAYMENT**

LIMIT ISSUES ARE ADDRESSED AS PART OF THE 1115 WAIVER TERMS AND CONDITIONS WITH LANGUAGE THAT SPECIFICALLY HOLDS THE COUNTY HARMLESS UNDER THE PROPOSED UPPER PAYMENT LIMIT RULE, AND TO TAKE THE FOLLOWING ACTIONS TO ENSURE THIS PROBLEM IS ADDRESSED BEYOND THE 1115 WAIVER PERIOD:

1. PREPARE A FIVE-SIGNATURE LETTER TO THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION URGING CONGRESS TO TAKE ANY NECESSARY LEGISLATIVE ACTION TO ENSURE THAT THE PENDING REGULATION TO REVISE THE UPPER PAYMENT LIMIT ON MEDICAID PAYMENTS DOES NOT ADVERSELY IMPACT THE COUNTY;
2. WORK WITH THE COUNTY'S LEGISLATIVE REPRESENTATIVE, AS APPROPRIATE, TO DEVELOP LEGISLATION TO BE INTRODUCED IN CONGRESS TO PROVIDE THE COUNTY RELIEF FROM THE NEW RULE; AND
3. PARTICIPATE IN THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES COMMENT PERIOD BY ASSESSING THE PROPOSED REGULATION AND DEVELOPING A COUNTY POSITION AND RECOMMENDATIONS FOR SUBMISSION BY THE CLOSE OF THE 30 DAY COMMENT PERIOD.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

50 52-D.

Recommendation as submitted by Supervisor Yaroslavsky: Oppose Proposition 37, the Two-Thirds Vote Preservation Act of 2000 on the November 7, 2000 ballot, which will amend the State Constitution to declare most of the regulatory fees that are applied to oil, tobacco and liquor interests to be taxes, requiring a two-thirds vote of the State Legislature and a majority vote or two-thirds vote of the local electorate for passage, resulting in an erosion of local control, potentially costing taxpayers millions in lost revenue, and jeopardizing vital health and environmental programs. **CONTINUED ONE WEEK (10-24-2000)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 52-E.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to return to the Board on or before October 31, 2000 with amendments to the Public/Private Partnership and General Relief Health Care contracts containing the following provisions:
APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO INCLUDE A PLAN IN THE CONTRACTS BEING BROUGHT FORWARD IN JANUARY 2001, WHICH ENSURES PROPER REVIEW OF PROGRAM UTILIZATION THROUGHOUT THE FISCAL YEAR AND MONITORS THE RATE OF EXPENDITURES SPENT AND TO TAKE APPROPRIATE ACTION, IF NECESSARY, TO ENSURE CONTINUITY OF PATIENT CARE

Increase the all-inclusive, per-visit rate by 11%, effective

July 1, 2000;

Remove the month-to-month restrictions related to the contract term and County Fiscal Year 2000-01 funding provisions;

Compensate Partners for Fiscal Year 1999-2000 non-reimbursed services using the "look-back" provision;

Add funding reallocation provisions for Fiscal Year 2000-01 and future County fiscal years;

Adjust contracts for increased workloads resulting from cessation of Public/Private Partnership contracts in the same Service Planning Area;

Compensate on a one-time basis partners whose current allocations are insufficient to sustain services until maximum obligation contract adjustments are approved by the Board in January 2001; and

Compensate Partners for increased patient visits that resulted from the County employee work action.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

40 52-F.

Director of Health Services' recommendation: Approve and instruct the Director to sign agreement with Avalon Municipal Hospital and Clinic to provide emergency hospital and medical care to indigent patients on the Island of Catalina (4), 100% reimbursed with funding from the SB 612/Emergency Medical Services (EMS) funds, effective upon Board approval through June 30, 2003; also approve and authorize the Director to reimburse Avalon Municipal Hospital and Clinic for emergency hospital and medical care to indigent patients for the period of July 1, 1994 through June 30, 2003, as long as SB 612/EMS funds remain in the Hospital Services Account Fund and a reserve is maintained, as required by the Board. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

48

-- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer, Office of
Emergency Management and Directors of Public Works and
Regional Planning to review the Federal Emergency Management
Agency's (FEMA) report entitled, "Hazardus '99 Estimated
Annualized Earthquake Losses for the United States," and
report back to the Board within 90 days regarding specific
actions the County can take to help minimize earthquake
losses; instruct the Chief Administrative Officer to send
letters to Governor Davis and the California Congressional
Delegation supporting additional emergency preparedness
funding including the Southern California Earthquake Center
and the Tri Net Project; also report by Dr. Lucy Jones, U.S.
Geological Survey Scientist-in-Charge and a representative
of the Southern California Earthquake Center, regarding the
FEMA Hazardus Report, and the implications for Los Angeles
County should the Southern California Earthquake Center and
the Tri Net Project be terminated. **INTRODUCED FOR
DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 24, 2000 FOR
CONSIDERATION**

49 56.

**Opportunity for members of the public to address the Board on
items of interest that are within the subject matter
jurisdiction of the Board. BRADLEY W. NUTT, ADDRESSED THE
BOARD.**

41 A-2.

Reviewed and continued the Chief Administrative Officer's
recommendation: Continued local emergencies as a result of the
following: Discovery of an infestation of fruit flies, as
proclaimed on August 8, 1989 and May 10, 1990. **Documents on
file in Executive Office.**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke	William Alexander Luther Hammonds William "Bill" H. Walker
Supervisor Yaroslavsky	Governor Mel Carnahan
and All Board Members	Roger Carnahan
Supervisor Knabe	Supervisor Bob Cabral
and All Board Members	
Supervisor Knabe	Frank "Bush" Black Dr. Joyce Brink Gary Brown Marjean "Marti" Jones-Watson

John Davis Northmore

Ward Witter

Supervisor Antonovich

Charles A. Anderson

August Louis Hassemer

Howard Shizuo Ishii

Salle S. Jantz

Roger Johnson

Michael Karbacher

Chung I. Kwan

Richard James Rueber

Richard Waite Sprague

52

Open Session adjourned to Closed Session at 11:58 a.m., following Board Order No. 51 to discuss the following:

CS-1.Conference with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6; and

CS-2.Conference with legal counsel regarding initiation of litigation (one case), pursuant to Government Code Section 54956.9(c).

Closed Session convened at 12:03 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 12:28 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Gloria Molina.

Meeting adjourned (Following Board Order No. 51) at 12:28 p.m. to Wednesday, October 18, 2000 at 10:00 a.m. in Suite 856, Kenneth Hahn Hall of Administration, for the purpose of conferring in Closed Session with the labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6. The next regular meeting of the Board will be Tuesday morning, October 24, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 17, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division